



**Bernalillo County 1% for Public Art
Arts Board Special Meeting
Wednesday, June 14, 2006 Minutes**

PRESENT: Joe Chavez, Chair Dist. 1
Reg Loving Dist. 1
Joseph Wasson Dist. 2
Lisa Zawadzki Dist. 3
Oswald Werner Dist. 4
Paul Waters Dist. 4
Jan Hayes Dist. 5
George Manus Dist. 5

STAFF: Sherri Olsen, Public Art Manager
Sherry Gutierrez, Admin. Officer

OTHER: Patsy Catlett, Art Consultant
Bobby Goldie & Lorenzo Romero,
Rome & Gold Creative

ABSENT: Elena Baca Dist. 3

- ♦ **Call to Order:** J. Chavez called the meeting to order at 2:10 p.m.
- ♦ **Approval of the Agenda:** O. Werner moved approval of the Agenda. J. Wasson seconded and the motion carried unanimously.
- ♦ **Approval of the May 10th Minutes:** P. Waters moved approval of the Minutes. L. Zawadzki seconded and the motion carried unanimously.
- ♦ **Summer/Fall 2006 Calendar of Events:** Staff distributed a calendar of events for the upcoming art project and activities. S. Olsen reviewed the events for the Board and invited members to participate in the various activities. Staff also distributed the final MRCOG prospectus and the Board discussed once again the language related to the non-specific budget. It was agreed that the range of previous budgets would remain.
- ♦ **Old Business-Project Updates:**
 - A. **Mesa del Sol:** Lorenzo Romero and Bobby Goldie presented the revised budget, schedule and engineering drawings to the Board. The budget for the project has been increased to \$142,000 due to several issues including adding the foundation work and increased costs for materials. Materials increases are due primarily to the amount of time that has passed. The artists also proposed an extension of 4 months for the final installation date. After a lengthy discussion about the entire process for this project, the role of the Arts Board and staff in the oversight process, contractual obligations of the artists and the reasons for the increase of the costs, P. Waters moved to approved the artists' submitted budget of \$142,00 be approved for recommendation to the County adding \$30,000 with discussions with the County management for reimbursement from other agencies. J. Hayes seconded and the motion was unanimously approved.

- ◆ **Public Art Conference Report:** At the beginning of the meeting while members were arriving, S. Olsen reported on some of the activities staff and two board members attended while in Milwaukee and Chicago. A full report on issues covered during the conference will be presented at a later meeting.
- ◆ **Art Acquisition Plan: Patsy Catlett:** P. Catlett described the tour of the UNM Hospital collection as an opportunity to see another public collection and discuss similar issues. She also notified the board of some current exhibitions throughout Albuquerque, and invited members to submit names of artists for future studio visits. P. Catlett noted that through her analysis of the collection, she can help the Board with the process of refining the art acquisition policies that can be considered for not only two dimensional artworks, but for large scale installations as well. Ellen Landis, former Albuquerque Museum Curator and Christina Fenton, Director of the HSC Art Program briefly talked to the Board about the hospital collection and then lead the Board on a tour upon adjournment.
- ◆ **Next Meetings:** The board agreed to hold no meeting in July and hold two meetings in August as proposed on the Calendar. The next meeting of the Board will be on August 2, 2006 at 1:30 pm in the 10th floor Conference Room B.

Respectfully Submitted:
Sherri Olsen, Public Art Program Manager

cc: Bernalillo County Commissioners
Thaddeus Lucero, County Manager